

**PRESENTATION OF PROCLAMATION IN RECOGNITION OF  
GIRL SCOUT WEEK MARCH 8-14, 1998**

**PRESENTATION BY COUNTY OF LOS ANGELES PROBATION DEPARTMENT  
ANNOUNCING 1998 INTERNATIONAL ASSOCIATION OF CORRECTIONAL  
TRAINING PERSONNEL (IACTP) CONFERENCE IN LONG BEACH  
NOVEMBER 1-4, 1998**

Ordinance No. C-7313 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

**HEARINGS: 5:00 P.M.**

Rec'd. supporting documentation into the record, concluded the hearing, and requested City Atty. to prepare Resolution Ordering Vacation.

1. Resolution No. C-27297, Intention to vacate portions of Viking Way west of Bellflower Boulevard and north of Carson Street. (Public Works) (District 5)
- Suggested Action: Receive supporting documentation into the record, conclude the hearing, and request City Attorney to prepare Resolution Ordering the Vacation, if there are no protests.

Rec'd. supporting documentation into the record, concluded the hearing, and adopted Resolution No. C-27307. (Doc. 2)

2. Consideration of approval of Disposition and Development Agreement with Donald P. and Janice L. Wilks, dba D.W. Controls, for sale of Redevelopment Agency-owned property located at 1605 Cota Avenue in the West Long Beach Industrial Redevelopment Project Area. (Report of Director of Community Development) (Resolution approving the proposed Disposition and Development Agreement between the Redevelopment Agency of the City of Long Beach, California and Donald P. Wilks and Janice L. Wilks, dba D.W. Controls; finding that the consideration for the sale of certain real property in the West Long Beach Industrial Redevelopment Project is not less than fair market value in accordance with covenants and conditions governing such sale; and approving the sale of the property and the Disposition and Development Agreement.) (Community Development) (District 1)
- Suggested Action: Receive supporting documentation into the record, conclude the hearing, and adopt Resolution.

**PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK**

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

UNFINISHED BUSINESS:

- R & F. and req'd. City Clerk to transmit conditions to Department of Alcoholic Beverage Control. (Doc. 30)
3. Application of Ponzu IV, Inc., dba Papshon, for alcoholic beverage license at 200 Pine Avenue, Suite C. (District 1) (Councilmember Jenny Oropeza, submitting conditions.)
- R & F.
4. Application of James P. Maurer, dba Beverage International, for alcoholic beverage license at 625 W. Anaheim Street. (District 1)

CONSENT CALENDAR (5 - 29)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- Req'd. City Atty. and auth'd. City Mgr. (Doc. 4)
5. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute contract with Telexmax Entertainment Company for the Long Beach Police Department to participate in the filming of the "PLACAS" Program. (Police)
- Req'd. City Atty. and auth'd. City Mgr. (Doc. 38)
6. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute Early Entry Agreement with Vestar Development Company, an Arizona corporation, for the purpose of installing utility services and related facilities necessary for the development of Phase One of the Long Beach Towne Center. (Community Development) (District 5)
- Req'd. City Atty. and auth'd. City Mgr. (Doc. 5)
7. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute Third Amendment to Lease No. 23553 with Carlton H. and Jenny L. Waters for facilities at 1430 Pacific Avenue and adjacent parking lot at 1429 Pine Avenue for the Washington Youth Center. (Community Development) (District 1)
- Awarded, auth'd. and auth'd. City Mgr. (Doc. 6)
8. **AWARD** contracts with lowest responsible bidders for Plans and Specifications PA-00498, Gasoline and Diesel Fuel; and R-6380, ADA Improvements at the Belmont Plaza Pool; **AUTHORIZE** amendments to exercise the City's option to renew where noted; and **AUTHORIZE CITY MANAGER** to execute said contracts. (Financial Management) (District 3)
- R & F. (Doc. 7)
9. **RECEIVE AND FILE** report on Supplemental Funding for Law Enforcement. (Financial Management) (Citywide)
- Accepted. (Doc. 8)
10. **ACCEPT** in-kind donations totaling \$2,004.98 made to the Department of General Services for the Technology Customer Fair. (General Services)
- Approved. (Doc. 9)
11. **APPROVE** amendments to Schedule "A" of the Conflict of Interest Code for the Harbor Department. (Harbor)
- Continued. (Doc. 10)
12. **CONTINUE** the existence of a local emergency due to a local tuberculosis health hazard. (Health and Human Services)

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| Approved and auth'd. City Mgr.<br>(Doc. 39)   | 13. <b>APPROVE</b> process for setting of funding priorities, issuing of Request of Proposal and selection of applicants for submission to National Telecommunication and Information Administration (NTIA) and <b>AUTHORIZE CITY MANAGER</b> to submit application to NTIA for Telecommunications and Information Infrastructure Program for the maximum allowed under the Notice of Funding Availability and execute agreement upon receipt of NTIA funding. (Health and Human Services) |
| Auth'd.<br>(Doc. 40)  | 14. <b>AUTHORIZE</b> Fifteenth Amendment to Contract No. 18332 with Innovation & Information Consultants, Inc. to provide special advice and services in connection with litigation against certain oil companies, Long Beach Cases I and II. (Law)  |
| Auth'd. City Mgr.<br>(Doc. 41)  | 15. <b>AUTHORIZE CITY MANAGER</b> to execute amendments to Contract No. 17290, Long Beach I Trust, and Contract No. 18685, Long Beach II Trust, with Law Offices of McMahon & Spiegel in connection with litigation against certain oil companies. (Law)   |
| Req'd. City Atty. and auth'd. City Mgr.<br>(Doc. 42)  | 16. <b>REQUEST CITY ATTORNEY</b> to prepare and <b>AUTHORIZE CITY MANAGER</b> to execute all necessary documents, including any extensions of term, with Long Beach-Yokkaichi Sister City Committee for improvements at Recreation Park for term of March 1, 1998 through February 28, 1999, with four, one-year renewal options. (Parks, Recreation and Marine) (District 3)  |
| Waived.<br>(Doc. 43)  | 17. <b>WAIVE</b> docking fees for vessels visiting the Long Beach Marina as part of the 1998 Congressional Cup and the 1998 Long Beach Race Week. (Parks, Recreation and Marine) (District 3)  |
| Req'd. City Atty. and set date of hearing for Tues., March 24, 1998 at 5:00 P.M.<br>(Doc. 11)   | 18. <b>REQUEST CITY ATTORNEY</b> to prepare resolution amending Section 1, Subsection V of Resolution No. C-26042 in order to adopt fee relating to establishment or reestablishment of Internet Transaction Accounts, with effective date 60 days from adoption of Resolution; and <b>SET DATE OF HEARING</b> for Tuesday, March 24, 1998 at 5:00 P.M. (Planning and Building)  |
| R & F. and req'd. City Atty. to prepare amendment to Long Beach Municipal Code to terminate the Board of Plumber Examiners.<br>(Doc. 44)    | 19. <b>RECEIVE AN FILE</b> 1996-97 Annual Report of the Board of Plumber Examiners. (Planning and Building) (Citywide)   |
| R & F.<br>(Doc. 12)   | 20. <b>RECEIVE AN FILE</b> 1996-97 Annual Report of the Disabled Access Appeals Board. (Planning and Building) (Citywide)  |
| R & F. and req'd. City Atty. to prepare amendment to Long Beach Municipal Code to terminate the Board of Electrical Examiners.<br>(Doc. 45) | 21. <b>RECEIVE AN FILE</b> 1996-97 Annual Report of the Board of Electrical Examiners. (Planning and Building) (Citywide)  |
| R & F.<br>(Doc. 46)   | 22. <b>RECEIVE AN FILE</b> 1996-97 Annual Report of the Board of Examiners, Appeals and Condemnation. (Planning and Building) (Citywide)   |
| Req'd. City Atty.<br>(Doc. 13)  | 23. <b>REQUEST CITY ATTORNEY</b> to prepare amendment to Section 10.20.070, Stop Intersections Enumerated, adding Flagstone Street at its intersection with the east service road of Bellflower Boulevard; Walnut Avenue at its intersection with Fifteenth Street; and Walnut Avenue at its intersection with Seventeenth Street. (Public Works) (Districts 5,6)  |

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- Set date of hearing for Tues.,  
March 17, 1998 at 5:00 P.M.  
(Doc. 14)

24.   **SET DATE OF HEARING** for Tuesday, March 17, 1998, at 5:00 P.M., on proposed amendments to Local Coastal Program of the General Plan and the Southeast Area Development and Improvement Plan (PD-1, SEADIP) and appeal of California Earth Corps from the decision of the City Planning Commission approval of construction of new commercial center at Pacific Coast Highway and Studebaker Road. (City Planning Commission) (District 3)
- Set date of hearing for Tues.,  
March 17, 1998 at 5:00 P.M.  
(Doc. 15)

25.   **SET DATE OF HEARING** for Tuesday, March 17, 1998, at 5:00 P.M., on proposed amendments to Land Use Element of General Plan to allow expansion of All Souls Cemetery located at 4400 N. Cherry Avenue. (City Planning Commission) (District 8)
- Concurred.  
(Doc. 16)

26.   **CONCUR IN RECOMMENDATION** of Transportation and Infrastructure Committee to receive and file communication regarding status report on the implementation of the City Telecommunication Policy.
- Approved.  
(Doc. 17)

27.   **APPROVE** Proclamation proclaiming March 8-14, 1998 as Girl Scout Week.

FOR FILING:

- R & F.  
(Doc. 18)

28.   Copy of Minutes:  
  
Water Commission, February 5, 1998

DAMAGE CLAIMS:

- Ref'd. to City Atty.  
(Docs. 19-37)

29.   **REFER TO CITY ATTORNEY** the following damage claims:

Roxanne Lena Ballard	Amount Unknown
Jill Coward	\$       2,470.80
Wendi Renay Cox	260.98
Anthony Cryan	4,580.44
Sheri Lynn Dimock	Amount Unknown
Raquel R. Escobar	1,118.50
Eric S. Galvin	Amount Unknown
Aureletta Gorley	277.28
Billy L. Hill, Jr.	1,200,000.00
La Vonne Johnson	1,050.00
Nationwide Insurance Co, subrogee for Jill E. Coward	1,088.80
Linda Payton	1,200,000.00
Danny Ray Rasar	Amount Unknown
Susan Rose	65.64
Lilia Sarno	Amount Unknown
John L. Seals, Jr.	1,536.54
Southern California Edison	10,000.00
Sorin Trocan	185.00
20th Century Insurance, subrogee for Donald Astle	Amount Unknown

**SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.**

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**REGULAR AGENDA**

**DEPARTMENTAL COMMUNICATIONS:**

Approved designations, to include Joe Fox, President of Howard Jarvis Taxpayer's Association.  
(Docs. 50-51)

30. Mayor Beverly O'Neill, recommending designation of Councilmember Jeffrey A. Kellogg, Eighth District and Councilmember Les Robbins, Fifth District, to write ballot arguments for Proposition "R", repeal of Municipal Code provisions relating to taxpayer funded political campaigns; and Carol A. Churchill, Co-President, Long Beach Area League of Women Voters, Paul Schmidt, Long Beach Common Cause, and Hannah Shafer, 38th Congressional District Coordinator, American Association of Retired Persons to write ballot arguments against Proposition "R".  
(Councilmember Jeffrey A. Kellogg, requesting that Joel Fox, President of Howard Jarvis Taxpayer's Association, be added to list of persons authoring arguments for Proposition "R".)

Suggested Action: Approve designations.

Suspended and cancelled March 10 and April 14, 1998 City Council meetings.  
(Doc. 52)

31. Mayor Beverly O'Neill, recommending the City Council suspend Council rule contained in Municipal Code Section 2.03.020 (B) relating to the meeting schedule of the City Council in order to cancel the March 10, 1998 meeting, due to National League of Cities Conference, and April 14, 1998, due to the Primary Nominating Election.

Suggested Action: Suspend Council rule and cancel the March 10, 1998 and the April 14, 1998 meetings.

Ref'd to Housing and Neighborhoods Committee.  
(Doc. 53)

32. Councilmember Alan S. Lowenthal, Second District, regarding naming the City's new special events park the "Queen Mary Events Park".

Suggested Action: Refer to Housing and Neighborhoods Committee.

R & F.  
(Doc. 54)

33. Councilmember Douglas S. Drummond, Third District, reporting on the Regional Transportation Plan.

Suggested Action: Receive and file.

Req'd. Director of Public Works to prepare security signs and req'd. City Mgr. to submit a policy to City Council within three weeks.  
(Doc. 55)

34. Councilmember Les Robbins, Fifth District, Chair, Transportation and Infrastructure Committee, recommending that the communication regarding business security signage in the public right-of-way be received and staff authorized to implement a policy allowing the placement of security signs, provided by the Property and Business Improvement District (PBID), on public rights-of-way in Property and Business Improvement Districts only.

Suggested Action: Concur in recommendation of Committee.

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Concurred.  
(Doc. 56)

35. Councilmember Jeffrey A. Kellogg, Eighth District, Chair, Economic Development and Finance Committee, recommending that the communication regarding Long Beach Unit Oil Field Annual Plan - July 1, 1998 through June 30, 1999 be received and the Long Beach Unit Oil Field Annual Plan - July 1, 1998 through June 30, 199 adopted.

Suggested Action: Concur in recommendation of Committee.

Req'd. City Atty. and auth'd.  
City Mgr. to execute  
agreement with Downtown  
Lions Club setting forth terms  
and conditions under which  
the City will accept donations  
and designate a name for a  
lighthouse be constructed in  
Queensway Bay.  
(Doc. 47)

36. City Manager, regarding agreement with Downtown Lions Club on financing and naming of lighthouse proposed in Queensway Bay Project. (District 2)

Suggested Action: Request City Attorney to prepare and authorize City Manager to execute agreement with Downtown Lions Club setting forth the terms and conditions under which the City will accept donations and designate a name for a lighthouse be constructed in Queensway Bay.

R & F.  
(Doc. 57)

37. Executive Director and General Manager of Water Department, transmitting report on "Trihalomethanes in Drinking Water and Spontaneous Abortion" article and the impact on Long Beach water supply.

Suggested Action: Receive and file.

#### RESOLUTION:

Adopted Resolution  
No. C-27308, as amended.  
(Docs. 48-49)

38. Ordering, calling and providing for and giving notice of a Special Municipal Election to be held in the City of Long Beach on Tuesday, the 2nd day of June, 1998, for the purpose of submitting a ballot proposition to a vote of the Qualified Electors of the City. (Law) (Jim Strum, in opposition)

Suggested Action: Adopt Resolution.

#### **NEW BUSINESS:**

Req'd. City Atty. to prepare  
ordinance setting forth  
provisions regarding ballot  
designations for General  
Municipal (run-off) Elections,  
to be effective for the June 2,  
1998 City General Municipal  
Election.  
(Doc. 58)

39. City Clerk, regarding proposed ordinance regarding candidate ballot designations for General Municipal (Run-off) Elections.

Suggested Action: Request City Attorney to prepare ordinance setting forth provisions regarding ballot designations for General Municipal (run-off) Elections, to be effective for the June 2, 1998 City General Municipal Election.

Rec'd. and made a part of the  
permanent record.  
(Doc. 1)

40. Affidavit of Service for special meeting held March 3, 1998.

41.

#### **PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT**

March 3, 1998

**Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)**

REMINDERS: Tidelands and Harbor Committee at 8:00 A.M.  
Economic Development and Finance Committee at 3:30 P.M.  
Economic Development and Finance Committee  
(Attorney/Client) at 4:50 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **[www.ci.long-beach.ca.us/cityclerk](http://www.ci.long-beach.ca.us/cityclerk)** to view it. You may contact us through the use of E-Mail at **[cityclerk@ci.long-beach.ca.us](mailto:cityclerk@ci.long-beach.ca.us)** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Renae Gladney at (562) 570-6472 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

/RG